

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068205

Entity Name: LA VILLANOVA, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

5409 BURCHETTE RD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5409 BURCHETTE RD
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
3355 BEARSS AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KAEMPF, FRED S MR
5409 BURCHETTE RD
TAMPA, FL 336471032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MR FRED S KAEMPF

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAEMPF, FREDERICK S
Address: 5409 BURCHETTE RD
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: KAEMPF, CARLA U
Address: 5409 BURCHETTE RD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAEMPF, FREDERICK S
Address: 5409 BURCHETTE RD
City-St-Zip: TAMPA, FL 336471032

Title: D (X) Change () Addition
Name: KAEMPF, CARLA U
Address: 5409 BURCHETTE RD
City-St-Zip: TAMPA, FL 336471032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK S KAEMPF

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date